

MINUTES OF THE ANNUAL MEETING OF BEAVER RIVER DISTRIBUTION SYSTEM USERS

Meeting was held in Beaver County Courthouse March 29, 1972 at 2 p.m. Hubert C. Lambert, State Engineer, was in attendance. Roy Yardley, Acting President, conducted the meeting. Minutes of the 1971 meeting were read by secretary Earl T. Smith. Motion was made by Clark Smith and seconded by Garth Baldwin that the minutes be accepted as read.

Gerald Stoker gave the financial report. A discussion of delinquent water assessments followed. Lee Strong was instructed by the State Engineer to send him the corrected list of owners of land with water rights by April 15. He would then have the owners notified that if assessments were not paid before May 1st that water would not be turned to them. The State Engineer would notify Mr. Strong who was not to receive water.

It was moved by Stanley McKnight and seconded by Wm. Wood that this action be taken.

Lee Strong gave the commissioners report for 1971. It was accepted upon the motion of Stanley McKnight, seconded by Wm. Wood. Mr. McKnight and Wood also proposed that Mr. Strong be retained as water commissioner.

A motion carried that a budget of \$5,000.00, the same as 1971, be set for 1972. If any change were to be made, the board of directors was authorized to make it.

It was proposed by Roland Yardley and seconded by Jim Low that the old water board be retained. This board consists of Roy Yardley, Jim Williams, Acle Gillies, Wm. Wood and Stanley McKnight.

The meeting was dismissed by Roy Yardley.



Secretary

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MINUTES OF THE ANNUAL BOARD MEETING OF BEAVER RIVER ~~DISTRIBUTION~~ SYSTEM

This meeting was held immediately following the annual water users Meeting March 29, 1972. It was held in the judges chambers. Those in attendance were Roy Yardley, Wm. Wood and Stanley McKnightl

Roy Yardley was appointed Chairman of the ~~Beaver~~ River Distruction System with Stanley McKnight as Vice Chairman.

A motion was made by Stanley McKnight and seconded by Wm. Wood that 1972 expenditures be the same as 1971 except for milage allowance for the commissioner. He suggested that the commissioner receive 10 cents per mile allowance. The total cost was not to exceed \$1,000.00. Any costs above that were to be approved by the board of directors.

A fund of \$100.00 was set up for miscellaneous expenses.

Stanley McKnight made a motion which was seconded by Wm. Wood, that the State Engineer pay Sam Cline for trying to protect the change application.

Roy Yardley dismissed the meeting.

*Earl E. Smith*  
Secretary